

HALL COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 24, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, October 24, 2000, at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Roll Call – Present on roll call were Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, Margaret Landis and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following by consent agenda:

1. 5a Accept and place on file the Hall County Public Works Department quarterly report
2. 5c Authorize the chair to sign the agreement on Project DEP-11-12(1014)
3. 5d Approve Resolution #00-0097 Snow Removal for Kuester's Lake
4. 5e Approve Resolution #00-98 for Snow Removal for Amick Acres East
5. 5f Approve Resolution #00-99 for the Stop Sign at Schultz and McGuire Road
6. 5g Authorize the chair to sign the engineering agreement for Campbell Road improvement District #2000-01
7. 8 Accept the parks committee recommendation to approve the purchase of a lawn tractor and deck for the parks department
8. 9 Approve and authorize the chair to sign a letter of support for the Hall County Historical Society's grant application
9. 23 Accept and place on file the office reports from the County Attorney, Hall County Health Department, Hall County Juvenile Services, Clerk of the District Court and the Hall County Sheriff's quarterly report
10. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
11. 25 Accept and place on file communications as received.
12. 1 Accept and place on file the minutes of the October 10 meeting

OFFICE REPORT HALL COUNTY JUVENILE SERVICES OCTOBER 2000

JUVENILE REFERRALS	20 JUVENILES
JUVENILE OFFENDERS	7 JUVENILE
JUVENILE HOUSE ARREST	2 JUVENILES
TOTAL UNDER SUPERVISION	169 JUVENILES
FEES COLLECTED	\$921.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
OCTOBER 2000

JUVENILE REFERRALS	12 JUVENILES
TOTAL JUVENILE ENROLLEES	19 JUVENILES
FEES COLLECTED	\$650.00
TOTAL FEES COLLECTED FISCAL YEAR	\$375.00

OFFICE REPORT
CLERK OF THE DISTRICT COURT
SEPTEMBER 2000

FEES & INTEREST ON ACT #2-200-4	\$3,520.45
INTEREST EARNED ON ACT #114-0090191	7.50
INTEREST EARNED ON ACT #7-396-2	166.08

Jeffries requested to hold discussion on the resolution for snow removal at Kuester's Lake. He questioned why it was necessary to have a resolution when they are part of the county. Janulewicz stated that this is a private subdivision and it is required. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

2b CONSIDER & AUTHORIZE CHAIR TO SIGN CHILD SUPPORT AGREEMENT:

County Attorney Jerry Janulewicz presented the amendment to the cooperative agreement for child support enforcement. This agreement was dated from October 1, 1998 through September 30, 2000. This amendment will extend the agreement until September 30, 2001. Lancaster made a motion and Jeffries seconded to authorize the chair to sign the agreement. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

2 a UPDATE ON HEAD START REVIEW AND ACTION REGARDING GRANT: County Attorney Jerry Janulewicz stated that Health and Human Services will be doing a three-year comprehensive review and a follow up review and they have requested to do both review at the same time. He is requesting the county board to act on whether to do both studies at the same time or to do them separately. Logan stated the Head Start has hired an attorney to help prepare for the review. Lancaster stated that it is not customary that both reviews are done at the same time. Normally they do a review then the agency is given a year to correct the deficiencies. Hall County received a call and it was requested to do the reviews at the same time. Scott Arnold and Pam Lancaster serve on the Head Start Committee and they recommended to follow standard procedure to do one review at a time and be able to correct the deficiencies then do the second review. Jeffries made a motion and Lancaster seconded to do the reviews separately. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

PUBLIC PARTICIPATION: Chairman Hartman called for public participation and Errol Wells, who is running for the 41st Legislative District, requested to introduce himself to the county board. He is a cattle feeder from Elba, Nebraska.

4 APPROVE PROCLAMATION FOR NATIONAL HOSPICE MONTH AND NATIONAL HOME CARE MONTH: County Clerk Marla Conley read the proclamations. Jeffries made a motion and Logan seconded to approve the proclamations and Logan thanked the people present for their service. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

10. DISCUSS NACO CONVENTION: The NACO convention will be held in December and Lancaster stated she would like to nominate Dan Hostler as county employee of the year. Lancaster made a motion and Landis seconded to send a letter of nomination and support for Dan Hostler. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

12. AUTHORIZE CHAIR TO SIGN LETTER TO MID-AMERICA ACCEPTING CONSOLIDATION OF PPO PROVIDERS: County Clerk Marla Conley stated that because of the recent merger of PPO providers Midwest Select and Midland Choice Hall County will need to accept this merger. Logan made a motion and Lancaster seconded to authorize the chair to sign the letter accepting the merger. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

2 c CONSIDER & APPROVE SATELLITE AGREEMENT BETWEEN CURL-CURL & FONNER KENO INC: County Attorney Jerry Janulewicz received the application from Curl Curl Inc., as a satellite keno location. Brent Linder and family are majority owner of the business and they have submitted approval from the fire marshal, are ADA accessible and are waiting for the approve from the city building inspector. Mr. Linder is also a principal owner in the Glass Bar. They were determined to have an illegal gambling machine and they were fined for that violation. Janulewicz asked if the board wants to give an unconditional approval to this request. Once the board approves it would have to go to the state gaming commission and they may impose a period of suspension. The county board needs to approve the application before the state can impose the suspension. There has not been an opening date established for the business. Discussion was held. The county board could approve the application and impose a sanction or approve the application and then let the state impose the suspension. Mike Johnson, attorney for Fonner Keno stated that Fonner Keno opposes illegal gambling and if it occurred at a keno outlet the agreement would be terminated. Jeffries made a motion and Landis seconded to approve the keno application for Curl Curl Inc. without a sanction. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

2d. APPROVE RESOLUTION FOR SATELLITE LOCATION AT THE PREMISES OF CURL-CURL: Jeffries made a motion and Landis seconded to approve Resolution #00-0100 a resolution approve Curl Curl, Inc., doing business as Bonzai Beach Club/The Wave Pizza Company as a keno sales outlet location. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

County Attorney Jerry Janulewicz asked if the board wanted to impose a sanction on Balls for the violation to the Nebraska gaming law. Landis made a motion and Logan seconded not to impose a sanction on Balls. The violation to the gaming laws occurred at the Glass Bar and Mr. Linder is a part owner in the Glass Bar. There were no violations at Balls. Jeffries stated that he would abstain from vote because there may be a conflict of interest. Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent for the vote and Jeffries abstained. Motion carried.

10:00 A.M. BID OPENING FOR BRIDGES ON PROJECT C40 243-01: Lancaster made a motion and Landis seconded to open the bids for the bridge projects. Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent. Motion carried.

BRIDGE PROJECT C40(243) 30W2			
BIDDER	GROUP 1	1A	GROUP 2
WILSON CONCRETE			
BID BOND	\$70,800.00	NO BID	NO BID
MW SERVICE & SALES			
BID BOND	NO BID	NO BID	\$74,499.61(INCLUDED 1A)
HUSKER STEEL			
BID BOND	NO BID	\$850.00	\$67,243.50

BRIDGE PROJECT C40(243) 30W3			
BIDDER	GROUP 1	1A	GROUP 2
WILSON CONCRETE			
BID BOND	\$45,600.00	NO BID	NO BID
MW SERVICE & SALES			
BID BOND	NO BID	NO BID	\$59,516.97
HUSKER STEEL			
BID BOND	NO BID	\$500.00	\$56,789.50
THERE WERE NO TIES ON ANY OF THE ABOVE PROJECTS BY THE BIDDER'S			

The bids were read and Jeffries questioned why Midwest Sales submitted an alternate bid. A representative from Midwest Sales stated had used the pre-cast items before. Landis asked Public Works Director Marsha Medbery why they did not ask for alternatives and Marsha stated that the pre-cast items were not advertised in the specifications. Associated Engineering from Lincoln drafted the bid specifications. Jeffries made a motion and Landis seconded to refer these bids to the public works committee for their recommendation. Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent for the vote and Jeffries abstained. Motion carried.

EXECUTIVE SESSION FOR PERSONNEL AND EXECUTIVE SESSION TO DISCUSS REAL ESTATE NEGOTIATIONS: Landis made a motion and Lancaster seconded to go into executive session for personnel and executive session for real estate negotiations. Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent for the vote and Jeffries abstained. Motion carried.

10:22 a.m. executive session

11:25 a.m. Humiston made a motion and Jeffries seconded to go out of executive session. Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent for the vote and Jeffries abstained. Motion carried.

11:26 a.m. Chairman Hartman called for a break.

11:33 a.m. Returned to session.

Jeffries made a motion and Humiston seconded to accept the bid from Wilson Concrete for the concrete for the bridge projects in the amount of \$70,800.00 for Bridge 30W2 and \$46,600.00 for Bridge 30W3 and to accept the bid from Husker Steel for the steel on the bridge projects in the amount of \$850.00 for Bridge 30W2 for Group 1a and \$500.00 for Bridge 30W3 for 1a. Also to accept the bid from Husker Steel for Group 22 in the amount of \$67,243.50 for Bridge 30W2 and \$56,789.50 for Bridge 30W3 and authorize the chair to sign the contracts. Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent for the vote and Jeffries abstained. Motion carried.

11 REGIONAL PLANNING – CHAD NABITY CONSIDER REAPPOINTMENT OF MARK HASKING TO THE PLANNING COMMISSION BOARD Regional Planning Director Chad Nabity requested the board to approve the appointment of Mark Haskins for another term. Logan made a motion and Jeffries seconded to approve the reappointment of Mark Haskins. Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent for the vote and Jeffries abstained. Motion carried.

11a. Mr. Nabity stated that they would need a replacement for Jerry Dibbern to the planning board because he does not want to be appointed again. Mr. Nabity will bring back applicants for the board consideration.

COMMENCE AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board reviewed the monthly claims as submitted.

Logan made a motion and Jeffries seconded approve all claims but to pull claim #00100002 and claim #00100182 and hold for clarification until the November 14 meeting. Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Arnold absent for the vote and Jeffries abstained. Motion carried.

BOARD MEMBERS REPORTS: Logan- He attended the Head Start luncheon at Senior High and the open house for Mid-Plains Center in their remodeled building. The long range-planning meeting was cancelled and there will be a safety committee meeting.

Jeffries – He attended the luncheon for Head Start and also stated that the long range planning meeting was cancelled. He also attended the extension board meeting and there will be another November 5.

Lancaster – She attended the Head Start meeting. She also toured Stuhr Museum. She attended a CVB meeting and reported that now the present travel and tourism regulations are set in state statute there have been suggestions to change these statutes. The changes would make travel and tourism a program under economic development instead of a division. This would mean that the dollars collected could be moved around by economic development where not the dollars must be used for travel and tourism. She is also attending the citizens police academy.

Humiston – He attended the computer committee meeting and the ADA meeting. The minutes of the ADA committee reflect the bids for the remodeling of the bathroom at Mid-Plains Staff Secure and it was approved to proceed with the project. He is also attending the citizens police academy

Landis – She stated there will be a Reuse Committee meeting tomorrow at 1:00 p.m. This will be a long meeting and a lot of people will be coming to Grand Island for the meeting.

Hartman – He attended the open house at Mid Plains Center, he attended a weed board meeting and the CNCS meeting in Loup City.

Meeting adjourned at 12:00 p.m. The next meeting will be November 14, 2000 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 a.m. and Friday at 8:00 a.m.